

Minutes of the 56th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Multi - Product Special Economic Zone at Sinnar, District Nashik of M/s. Indiabulls Industrial Infrastructure Ltd. held on 15.02.2016.

1. Name of the SEZ : M/s. Indiabulls Industrial Infrastructure Ltd.
2. Sector : Multi - Product.
3. Meeting no. : 56
4. Date : 15.02.2016

Members Present:

1. Shri. V. P. Shukla, Dy. Development Commissioner, : Member
2. Shri L. D. Dudde Joint Director of Industries : Nominee of the Development Commissioner (Industries), Mumbai.
3. Mr. S. R. Motwani, Dy. Director of Foreign Trade : Nominee of the Director of Foreign Trade, Mumbai.
4. Shri. M. K. Khan Asstt. Commissioner, Ahmednagar. : Nominee of Commissioner of Central Excise, Ahmednagar.
5. Shri. Sunil Kumar General Manager Indiabulls - SEZ. : Nominee of Co-Developer.

Agenda Item No. 1:- Confirmation of Minutes of the Meeting held on 08.01.2016.

The minutes of the 55th Meeting held on 08.01.2016 were confirmed.

Agenda Item No. 2:- Approval for list of goods for authorized operations - M/s. RattanIndia Nashik Power Ltd. (Co - Developer).

After deliberation, the Committee approved the list of goods as stated under:-

Sr. No. & Name of Authorized Operations as per default list of goods approved by MOC&I	Description	Estimated material cost (in Rupees)	
		Import	Indigenous Total
Sl No - 1. (i) of authorized operation approved by MOC dated 26 - APR - 11 for setting of Mechanical System	5x270 MW Coal based Boiler, Turbine, Generator (BTG) sets, their Auxiliaries including Boiler feed system, Condensers, Condensate Extraction Pumps, HP/LP Heaters, Coal Mills & RC Feeders, Coal Bunkers, ID/FD/PA fans, Electrostatic precipitators & Auto Control System etc.	-	4,75,000
Grant Total		-	4,75,000

Agenda Item No. 2:- Approval for setting up of a new unit - M/s. A. N. Corp.

After deliberation, the Committee deferred the proposal of M/s. A. N. Corp for setting up of a new unit at M/s. Indiabulls Industrial Infrastructure Pvt. Ltd. - SEZ since the Developer has not complied with condition of maintaining contiguity and securitization of the processing area in SEZ as per the Letter No. F.2/663/2006-SEZ, dated 18.08.2008, issued by MOC&I.

The meeting ended with a vote of thanks to the Chair.


Chairperson P. Kum -
Development Commissioner